

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
May 11, 2006**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 1:00 pm on Thursday, May 11, 2006 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Al Shute	Margaret Bostelmann
Bob Podgorski	Bill Hutchison	Donna Lyon
Mike Handel	Gerald Stanuch	

Absent: Dan Priske, Kathy Morris, Jim Hebbe, and Leone Seaman.

AGENDA

Motion/second(Podgorski/Shute) to approve the agenda. Motion Carried.

MINUTES

Motion/second(Podgorski/Hutchison) to approve the minutes of February 13, 2006 with typographical corrections. Motion carried.

PUBLIC COMMENTS (3 min. limit)

APPEARANCE None

CORRESPONDENCE None

STANDARD OPERATING PROCEDURES

Lyon, Morris, Stanuch and Shute met together since the last committee meeting and reviewed the procedures and agree on the language.

Motion/second(Bostelmann/Shute) to accept the changes in the standard operating procedures. Motion carried.

LAND INFORMATION PLAN APPROVAL

The plan has been reviewed and is ready for County Board Approval.

RESOLUTION FOR LAND INFORMATION PLAN TO COUNTY BOARD

The resolution was presented and is ready to send to the County Board.

Motion/second(Podgorski/Shute) to approve the resolution and send on to the County Board. Motion carried.

2006 WLIP GRANT

Green Lake County will receive \$10,900 for the base grant and \$300 for the training and education award.

The project activates of the grant is to complete parcel mapping in the Town of Kingston and the

Village of Kingston. This project will be completed internally by Stanuch
Motion/second(Handel/Hutchison) to submit the grant request to the State. Motion carried.

LAND INFORMATION OFFICER'S REPORT

Things are moving along smooth. The office will be working on the wireless E911 grant, the redistricting for the County Board and the address ranges for Statewide Voter Registration.

PURCHASE REQUESTS None

CLAIMS None

COMMITTEE DISCUSSION

Next meeting: July 6, 2006 at 8:30.

Future Agenda Items: Election of officers, Budget

ADJOURNMENT

Motion/second(Bostelmann/Lyon) to adjourn at 1:20 p.m. Motion carried.

Submitted by,

Marge Bostelmann
Secretary